



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approval to Cover Burial Expenses for Rita Johnson)

WHEREAS, the Tribal Council has been informed that tribal member, Rita Johnson, passed away and that funeral arrangements are pending; and

WHEREAS, the Tribal Council extends its sincere sympathy to former Tribal Chairman and Tribal Council Member, Reno Johnson, Sr. and all extended family; and

WHEREAS, in recognition of the public service given to the White Mountain Apache Tribe by Mr. Johnson, the Tribal Council finds that the Tribe should assume certain expenses over and above those normally provided through the burial services account.

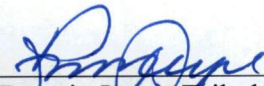
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Treasurer to pay for the funeral expense, in the amount of \$1,500.00, for the decedent, Rita Johnson, through the already budgeted burial expense account.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

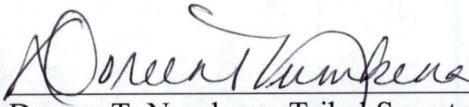
The foregoing resolution was on MARCH 27, 2014 duly adopted by a vote of FIVE for and ZERO against with ONE abstaining by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).



Ronnie Lupe, Tribal Chairman

4/20/14

Date



Doreen T. Numkena, Tribal Secretary

6-20-2014

Date